



# City of Castle Pines, Colorado

## CITY COUNCIL MEETING AGENDA

360 Village Square Lane, Suite B, Castle Pines, Colorado 80108  
Tuesday, June 14, 2022

**VIEWING THE PUBLIC MEETING: THE JUNE 14, 2022, CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 5:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)**

### STUDY SESSION - 5:30 P.M.

- a. Parks and Recreation Master Plan Update Presentation  
[Castle Pines PaRC Plan Update Presentation.pdf](#)  
[Castle Pines PaRC Plan Update Adoption Draft June 2022.pdf](#)
- b. City Park Naming Process Discussion

### REGULAR MEETING OF THE CITY COUNCIL - 6:30 P.M.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF AGENDA

#### 5. PUBLIC COMMENT

#### 6. PRESENTATION OF MINUTES

- 6a. Minutes from the May 24, 2022 City Council Meeting  
[2022-05-24 City Council Meeting Minutes DRAFT.docx](#)

#### 7. CONSENT AGENDA

- 7a. Ordinance 22-08, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Amending Article 4 of Chapter 11 Of The Municipal Code Of Castle Pines Relating To Excavation Of Newly Constructed Or Resurfaced Streets on First Reading  
[Staff Memo Ordinance 22-08, Moratorium on Street Cuts Final.pdf](#)  
[Ordinance 22-08, Excavation of Newly Resurfaced and Constructed Streets on First Reading.docx](#)

#### Mayor

Tracy Engerman

#### District 1

Chris Eubanks  
Deborah Mulvey

#### District 2

Ben Price  
Kevin Rants

#### District 3

Geoff Blue  
Roger Hudson

- 7b. Resolution 22-27, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Adopting A Board And Commission Recruitment Process Policy  
[Staff Memo Resolution 22-27, Board and Commission Recruitment Process Policy .pdf](#)  
[Resolution 22-27, Board and Commission Recruitment Process.docx](#)
- 7c. Resolution 22-28, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Awarding A Bid To Colorado Asphalt Services LLC For The 2022 Pavement Rehabilitation Project, Project No 2022-PW-003  
[Staff Memo Resolution 22-28.pdf](#)  
[Resolution 22-28, Awarding 2022-PW-003 to Colorado Asphalt Specialties Inc. .docx](#)
- 7d. Resolution 22-29, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving Change Order No. 3 To The Professional Services Agreement Between The City And Ulteig Engineers, Inc.  
[Staff Memo Resolution 22-29 Ulteig Change Order No. 3.pdf](#)  
[Resolution 22-29, Approving Ulteig Change Order 3.docx](#)  
[Ulteig Change Order 3.pdf](#)  
[Castle Pines\\_UEI\\_MSA - 2022 Pavement Maintenance and Rehabilitation Design\\_15.pdf](#)

## **8. GENERAL BUSINESS**

- 8a. PUBLIC HEARING: Ordinance 22-05, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Amending Article 8 Of Chapter 2 Of The Municipal Code Of Castle Pines Relating To The Code Of Ethics on Second Reading  
[Ordinance 22-05, Code of Ethics.docx](#)  
[Staff Memo Ordinance 22-05 Code of Ethics.pdf](#)
- 8b. PUBLIC HEARING: Ordinance 22-06, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Amending Sections 2-6-20 And 2-7-20 Of The City Of Castle Pines Municipal Code, Concerning The Composition And Appointment Of The Board Of Adjustment And Planning Commission on Second Reading  
[Staff Memo Ordinance 22-06.pdf](#)  
[Ordinance 22-06 PC and BOA members appt\\_terms.docx](#)
- 8c. PUBLIC HEARING: Ordinance 22-07, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Repealing And Replacing Section 2-10-30(b) Of The Castle Pines Municipal Code Concerning The Terms Of Appointment Of The Parks And Recreation Advisory Board On Second Reading  
[Staff Memo Ordinance 22-07.pdf](#)  
[Ordinance 22-07, Appointments of Parks and Rec Advisory Board .docx](#)
- 8d. Resolution 22-30, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Adopting The 2022 Parks And Recreation Comprehensive Plan Update  
[Staff Memo Resolution 22-30 Adoption of Parks and Recreation Comprehensive Plan Update.pdf](#)  
[Castle Pines PaRC Plan Update AdoptionDrafts June2022.pdf](#)  
[Resolution 22-30, Adoption of PaRC Plan Update .docx](#)

## **9. COMMENTS/REPORTS**

- 9a. City Manager's Report
  - [March 2022 Financial Report.pdf](#)
  - [Municipal Court Statistics.pdf](#)
- 9b. Council Member Reports
- 9c. Mayor's Report

## **10. ADJOURNMENT**

**City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.**

**THIS AGENDA IS SUBJECT TO CHANGE**